



ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Riverboat Board Meeting AMENDED

Thursday, March 3, 2016 – 11:00 A.M. Closed Session

Friday, March 4, 2016 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - January 26, 2016 Meeting
- Board Member Questions
- Owner Licensee Items:
 - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Annual Update
 - Par-A-Dice Gaming Corporation – License Renewal
 - Boyd Gaming - Refinancing Transaction
 - Patrick K. Delaney – Casino Queen, Inc. – Director of Security – Level 1
 - MGM Resorts International Corporation - Restructuring and Refinancing and MGM Elgin Sub Incorporated-Business Entity
- Supplier Licensee Items:
 - The United States Playing Card Company – Supplier – Annual Update
 - Happ Controls, Inc. – Annual Update
 - Konami Gaming, Inc. – Annual Update
- Final Consideration:
 - Hikaru Izawa - JCM American Corporation – President/Director – Key Person
 - Genesis Gaming Solutions, Inc. – Supplier – Renewal
- Occupational Licensee Items:
 - Level 2 and Level 3 License Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - January 28, 2016 Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Public Commentary –
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- Board Policy Item
- Administrator's Report
- Owner Licensee Items:
- Initial Consideration:
- Final Consideration:
 - Par-A-Dice Gaming Corporation – License Renewal
 - Boyd Gaming - Refinancing Transaction
 - Patrick K. Delaney – Casino Queen, Inc. – Director of Security – Level 1
 - MGM Resorts International Corporation - Restructuring and Refinancing and MGM Elgin Sub Incorporated-Business Entity
- Supplier Licensee Items:
- Final Consideration:
 - Hikaru Izawa - JCM American Corporation – President/Director – Key Person
 - Genesis Gaming Solutions, Inc. – Supplier – Renewal
- Occupational Licensee Items:
 - Approvals & Denials – Level 2 and Level 3 Licenses
 - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Thursday, March 3, 2016 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Friday, March 4, 2016 at approximately 9:00 A.M. on the 5th floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.